

## **Waganakising Odawa**

### **Gaming Authority**

Marvin Mulholland,

Aaron Otto,

Rita Shananaquet,

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Meeting Location: Odawa Casino Resort Hotel Petoskey, MI 49770 Conference Room

### **MINUTES**

**March 21, 2011**

**Call to Order: 10:07 a.m.**

#### **Committee Member Roll Call**

Present: Marvin Mulholland, Rita Shananaquet

Absent: Aaron Otto

Casino Staff Present: Director of Property Operations Barry Laughlin, Finance Director Rodger Borton, Human Resources Director Melissa Richards

Legislative Staff and Council Members: Donna Budnick, Julie Shananaquet

Guests: Tribal Chair Ken Harrington

Public Comment at 10:11 am: Tribal Councilor J. Shananaquet requested a copy of the agenda.

#### **Adoption of Agenda**

Motion made by Rita Shananaquet and supported by Marvin Mulholland to adopt the agenda of March 21, 2011 with additions:

(Added Closed Session for Confidential Business Matter at request of Chairman Harrington)

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

#### **Minutes**

Motion made by Marvin Mulholland and supported by Rita Shananaquet to table the Minutes of 12/28 1/24 and 2/21.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Break:

Return: 11:21 a.m.

#### **General Session: New Business**

a) Barry Laughlin – Contract for Vehicle Lease

Discussion: This matter is of day to day business and no action will be taken by the Gaming authority.

b) Schedule a meeting with Regulatory Commission

c) Request an updated report on the transition of Surveillance under the GM

d) Report by HR Director Melissa Richards

e) Roger Borton, OCR Financials with closed session for confidential business matters.

Motion made by Marvin Mulholland and supported by Rita Shananaquet to go into closed session for confidential business matters. Time: 11:21 a.m.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

General Manager Report

Director of Finance Report

Human Resources Report

Motion made by Marvin Mulholland and supported by Rita Shananaquet to return to open session. Time: 12:21 p.m.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

f) NIGA Dues

Motion made by Rita Shananaquet and supported by Marvin Mulholland to pay the NIGA due from the Gaming Authority budget and to be reimbursed by OCR.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

g) Human Resources – Melissa Richards

Motion made by Marvin Mulholland and supported by Rita Shananaquet to accept OCR policy 200 Inter-transfer policy.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Motion made by Rita Shananaquet and supported by Marvin Mulholland to go into closed session for personnel matters. Time: 12:35 p.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Motion made by Marvin Mulholland and supported by Rita Shananaquet to return to open session. Time: 12:49 p.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Break: 12:49 p.m.

Return: 1:02 p.m.

h) Political Solicitation

Discussion held regarding recently posted WOS 2011-001 Political Solicitation Statute and the changes needed in OCR Handbook to include tribal employee participation at Annual Community meetings and Special Membership meetings held at OCR. Legislative Leader Shananaquet will forward statute to Melissa Richards for review and Gaming Authority requests draft of new policy to be submitted.

No formal action taken at this time.

i) Chairman Harrington – Closed Session for confidential business matters

Motion made by Marvin Mulholland and supported by Rita Shananaquet to go into closed session for confidential business matters. Time: 1:04 p.m.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion made by Rita Shananaquet and supported by Marvin Mulholland to return to open session. Time: 1:22 p.m.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Chairman's close session requested was denied.

Chairman Harrington provided more discussion on the proposed plan for a new OCR hotel.

Gaming Authority recommended that the Chairman present his plans to the Land and Reservation Committee.

j) Scheduled meeting dates:

Motion made by Marvin Mulholland and supported by Rita Shananaquet to approve the following dates for the Gaming Authority meetings:

Monday, April 18th, 10 am - 2 pm, Superior Room Odawa Hotel

Monday, May 23rd, 10 am – 2 pm, Ontario Room Odawa Hotel.

Monday, June 27th, 10 am - 2 pm Ontario Room Odawa Hotel.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

**Next Meeting: April 18, 2011**

**Adjourn**

Motion made by Rita Shananaquet and supported by Marvin Mulholland to adjourn meeting at 1:48 p.m..  
Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent